

# Milford Town Library

Board of Library Trustees –In Person/Zoom  
Thursday January 13, 7:00 pm  
Milford Town Library

2022 JAN -6 PM 12:26

RECEIVED  
MILFORD TOWN CLERK

- I. Call to Order
- II. Approval of Minutes
  - A. December 9, 2021
- III. Approval of Warrants
  - A. Attached sheet
- IV. Appointments
- V. Reports and Statistics
  - A. Staff Reports (distributed)
  - B. Director Reports(distributed)
  - C. Committee Reports
- VI. Old Business (Action Items)
  - A. Budget Update
  - B. IT Update
  - C. Special Town Meeting Articles
  - D. Room Use Policy -approval
- VII. New Business
  - A. Tuition Reimbursement-approval
- VIII. Adjournment

Next meeting **February 10, 2022 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

  
Edward Bertorelli Chair